

The Aitkin County Board of Commissioners met this 12th day of August, 2008 at 9:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Paul Bailey, Brian Napstad, Dale Lueck, County Administrator Patrick Wussow, Jim Ratz, County Attorney, and Confidential Administrator's Assistant Missy Kingsley.

CALL TO ORDER

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the August 12, 2008 amended agenda. Removed 3-D) Commissioner Warrants from the consent agenda.

**APPROVED
AMENDED
AGENDA**

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to acknowledge the August 5, 2008 meeting minutes.

**ACKNOWLEDGE
MINUTES**

Motion by Commissioner Lueck, seconded by Commissioner Bailey carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: August 5, 2008 – August 11, 2008; B) Approve Minutes: July 22, 2008; C) Approve Manual Warrants in the amounts of: General Fund, \$12,029.98, Road and Bridge, \$65,808.29; Health & Human Services, \$3,420.54; State, \$8,423.45; Trust, \$133.02-; Forest Development, \$21,960.83; Agency, \$26,800.00; Taxes & Penalties, \$118.00; Long Lake Conservation Center, \$412.52 for a Total of \$138,840.59; D) Removed Commissioner Warrants in from the agenda E) Approve Part-Time Listing; F) Approve Election Judges for mail Balloting; G) Approve Application for large Assembly: White Pine logging & Threshing Show-Williams Township for August 30th through September 1, 2008 from 7:00 a.m. to 12:00 midnight; H) Authorize Signature to Execute Contract with Neo Gov; I) Approve Out of State Travel Request-Safe Haven Program; J) Approval of Signatures and 2008 Emergency Preparedness Grant in the amount of \$15,993.00.

**CONSENT
AGENDA**

Under consent agenda Commissioner Lueck offered the following Resolution, seconded by Commissioner Bailey vote being taken, all members voting yes it was duly adopted to wit;

**RESOLUTION NO.
081208-074**

BE IT RESOLVED, the Aitkin County Board of Commissioners appoints the following persons to serve as Election Judges for the Mail Balloting Precincts for the 2008 Primary and General Election:

- Head Judges:
 - Jacqueline Armstead
 - Carla Emons
 - Julie Hughes
- Election Judges:
 - Lynne Black
 - Pam Carlson
 - Lucille Franzen
 - Debra Goble
 - Bonnie Ganz
 - Denise Lee
 - Sarah Nelson

Under consent agenda Commissioner Lueck offered the following Resolution, seconded by Commissioner Bailey vote being taken, all members voting yes it was duly adopted to wit;

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Application for Large Assembly:

**RESOLUTION NO.
081208-075**

<p>White Pine Logging & Threshing Show – Williams Township. This is scheduled to take place Aug. 30, 31, 2008 & Sept. 1, 2008 from 7:00 A.M. to 12:00 Midnight.</p>	
<p>Under consent agenda Commissioner Lueck offered the following Resolution, seconded by Commissioner Bailey vote being taken, all members voting yes it was duly adopted to wit;</p>	
<p>BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners hereby authorize and instruct the approval and signatures of the Aitkin County Administrator, Aitkin County Board Chairperson, and the Aitkin County Sheriff for the 2008 Federal Emergency Management Preparedness Grant (HSEM EMPG 2008) for \$15,993.00.</p>	<p>RESOLUTION NO. 081208-076</p>
<p>Verbal discussion with Kari Paulson, Luke Christenson and Michelle Ufford concerning Services Provided at the Aitkin County Workforce Center.</p>	<p>SERVICES PROVIDED AT THE WORKFORCE CENTER</p>
<p>Motion carried by Commissioner Lueck, seconded by Commissioner Napstad to Maintain the Dangerous Dog Designation. Dog’s name’s is Jared with a location of 13889- 480th St., McGregor, MN 55760 Myna Ryan and audience member stated she was threatened by the dog named Jared previously.</p>	<p>DANGEROUS DOG HEARING- THOMAS MATTHEW ZIEGLER</p>
<p>BREAK</p>	<p>BREAK</p>
<p>Motion carried by Commissioner Lueck to appoint Joy Janzen to the Extension Committee. Motion failed, due to a lack of a second. Motion carried by Commissioner Bailey, seconded by Commissioner Napstad to elect Mark LaLond to the Extension Committee.</p>	<p>EXTENSION COMMITTEE OPENING</p>
<p>Verbal Discussion on Aitkin County Buildings, 309 & 317 2nd St NW, Aitkin, MN 56431 Motion carried by Commissioner Bailey, seconded by Commissioner Napstad to initiate sealed bids to have the buildings removed from the current site. This topic will be forwarded to the August 19, 2008 County Board Meeting to examine the finer details of this project.</p>	<p>309 & 317 2NS ST NW-AITKIN BUILDINGS</p>
<p>During the meeting, the Board heard updates on the following committees: i) HHS ii) Airport; iii) Public Hearing on the Proposed Shoreland Ordinance; iv) NCLUCB; v) ED; vi) MHB</p>	<p>COMMITTEE UPDATES</p>
<p>Diane Lafferty, discussed the Recorder’s department’s 2009 budget with the Board</p>	<p>2009 BUDGET-RECORDER’S OFFICE</p>
<p>The Board recessed for lunch at 12:00 pm and reconvened at 1:00 pm in the County Board Room</p>	<p>LUNCH</p>
<p>Todd Roggenkamp, Executive Director, Long Lake Conservation District discussed the 2nd Quarter 2008 Financial Report.</p>	<p>LLCC 2ND QUARTER REPORT</p>

	2009 BUDGET DISCUSSIONS
<p>Steve Hughes, The Soil and Water Conservation District, discussed the SWCD department's 2009 budget with the Board.</p>	SOIL AND WATER CONSERVATION DISTRICT
<p>Jim Ratz, discussed the attorney's department's 2009 budget with the Board</p>	ATTORNEY'S OFFICE
<p>Verbal discussion on Payment for Attorney Services for Parents in CHIPS and TPR Matters by Patrick Wussow, Jim Ratz and the Board.</p>	CHIPS AND TPR MATTERS
<p>Todd Roggenkamp and Mark Jacobs, discussed the department's LLCC 2009 budget with the Board</p>	LLCC 2009 BUDGET
<p>Mark Jacobs, discussed the Land department's 2009 budget with the Board</p>	LAND DEPARTMENT
<p>Ross Wagner, discussed the Economic Development department's 2009 budget with the Board</p>	ECONOMIC DEVELOPEMENT
<p>Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 2:20 p.m. until Tuesday, August 19, 2008 at 9:00 am.</p>	ADJOURN
<hr/> <p>J. Mark Wedel, Chairperson Aitkin County Board of Commissioners</p>	
<hr/> <p>Patrick Wussow, County Administrator</p>	